

LAKE WALKILL COMMUNITY, INC.

General Membership Meeting

July 4, 2016

| TRUSTEE | | OFFICERS | | DISTRICT REPS | |
|---|---|-------------------|------------------------|--------------------------|---|
| Mike Curry | * | Bob Smith | President | * #1 Rosemary DenBleyker | * |
| Phil Capobianco | * | Carmel Grieco | VP Community Relations | * #2 Dottie Ward | * |
| Rich Koop | * | Tim Olsen | VP Insurance /Safety | * #3 Kerri Summa | * |
| Terry Matthews Sr | * | Bob MacLean | VP Lake Management | * #4 Vacant | |
| Eleanor McLean | * | Vacant | VP Public Relations | #5 Pat McGannon | * |
| | | Lynne LaCarrubba | VP Security | * #6 Larry McGannon | * |
| | | Jennifer Costello | Secretary | * #7 Nathalie Brill | * |
| | | Chris Merck | VP Operations | * #8 Alexis Phalon | E |
| | | BT Thompson | Treasurer | * #9 Peggy Merck | E |
| | | | | #10 Jan Jaeger | * |
| Manager, Brendan Jaeger n/a | | | | | |
| * = in attendance E=excused U=unexcused | | | | | |

MINUTES OF MEETING

Meeting called to order at 10:10 by B. Smith. J. Costello led the group in the Pledge of Allegiance.

Bob Smith asked for any questions or comments on the May minutes. He then asked for a motion to accept the minutes. Rosemary DenBleyker motions, Jan Jaeger seconds. All in favor, minutes accepted.

Treasurer Report:

Bill Thompson, Treasurer reported: As of 5/31/16 – fund balance of \$257,000 less liabilities of \$35,257 equals Community funds available of \$221,743.
 Budget based on 280 dues paying members. Reminder letters have been sent to 40 households. About ½ have responded. 248 households have paid or in process. Unimproved lots total \$4,465. Dolan & Dolan sends payments on collections quarterly, current total \$14,000 expected in July. Kelly Law reimbursement totaling \$33,600 has been submitted to Vernon.
 Expense accounts are on track with the exception of legal which is over because of lawsuit expenses.

President's Update: The Plaintiffs appealed the decisions of Judge Hansbury and the case now heads to the Appellate Division. Attorneys spoke in June on the opportunity for a settlement conference and determined there is no basis for a settlement discussion. Moving forward with appeal. Timetable: Plaintiff briefs due 8/8, our briefs are due 9/2, responses to briefs due 10/7 and 10/17 respectively, then scheduling for Appellate court hearing which could take 12-15 months.

Irene Damage/FEMA Claim – No news from Vernon on FEMA appeal. The 90 day timeframe for FEMA to respond expired 5/16. Bob Smith will follow-up with the town as it is now 120 days.

Finance Committee: Phil Capobianco

Same status as May awaiting the June month end figures, Letters sent to late payers and those not up to date on current pay plans advising as of 7/1 MPS if not paid or current on pay plan. Current pay plans total 32.

Nominating Committee:

Terry Matthews advised there are currently 2 open positions. 1 Officer and District Rep for District 4 that has been vacated by Jennifer Costello.

Safety/Insurance: Tim Olsen advised that lifeguards have been on duty since June 25th. Shirt order was incorrect so all should be in uniform this week. Sports Club starts July 5th.

Question on when Sports Club starts for the season: We pay the Sports Club Director for July and August. Sports Club should start on the first Monday in July (unless it is a holiday as is the case in 2016).

Lake : Weed and nutrient treatments have been on-going. Aquatic tests water every Friday. Algae is under control. Clarity very good. Added 5k feeder fish. Fishing is still catch and release. Carmel Grieco commented on foam on the shoreline. Need to contact Brendan as soon as you see it to see if they can track the source.

Question on stocking of fish, do we stock every year? No, we do not stock fish every year but in the past couple of years we have been focusing on improving the fishery. Bass & sunfish have been added as well as fat head minnows to insure adequate feeder fish. Last fall we received donated Bass from a local pond, about 300-400 Bass were introduced in October with approximately 100 of these being large bass measuring 20-24". The stocking of fish is always consulted with our aquatics management company.

Regatta: Jan Jaeger - all positions for children's activities have been filled. Sign-ups are happening now!

Ladies of Lake: Jan Jaeger advised that the Ladies of the lake are asking permission to hold the former firehouse dance at the clubhouse on July 23rd and are seeking a change to the rules and regulations to allow alcohol on a bring your own basis. Bob Smith stated that we need a 2/3's vote by the Management Committee on a formal resolution which was not prepared in advance of the meeting today. Similar to an offsite event we will need an event rider on our liability insurance, Ladies of the Lake will pay for the fee for the insurance rider (Approximately \$100).

Terry Matthews – Not in favor. Believe there is a liability issue which we should stay away from. Bob Smith advised that as a community, even when an event is held off-site we are not absolved of the liability.

We can draft the resolution and be as specific and restrictive as we want to be.

Bob MacLean – The liability of serving vs, BYOB. When it is BYOB the liability is less as the over serving rule is not in place.

Phil Capobianco – Should we consult our lawyer? Bob Smith advised that we have already done the legal work when looking at the resolution the previous time this was considered, don't think we need to expend money on that as there was no issue (legally).

Bob Smith – there is a lot of work that will need to be done to put the resolution together. Would like a non-binding poll to gauge support for such a proposal before that work is undertaken. Show of hands – Management Committee to approve only for the Ladies of the Lake or other standing

committees event to allow BYOB at the clubhouse and the sponsoring committee will pay for the proper rider on the insurance policy and be responsible for security at the event. Yes 17/20. Resolution to be drafted and meeting to be held Friday July 8th at 7:30pm at the Clubhouse. Agenda will be posted on bulletin board and website and blast will be sent to the community.

Operations: Chris Merck

All things in order. Community volunteer day in Glen was success. Thanks to Ladies of the Lake for breakfast

Security: Lynn LaCarrubba – Comet security in place. Still need a badge checker.

Phil Capobianco – Dumpster in parking lot. Can we put a lock on it? Need to get the camera re-directed to the dumpster. Lake does not provide for bulk pick up. Carmel Greico asked if we could look into bulk pick up. Bob Smith advised we priced it out, along with recycling last time we negotiated the Gaeta contract and Management Committee (at budget meeting) opted to pass on bulk and recycling, Bill Thompson to contact Gaeta about the price for a one time bulk pick up and advise cost. Phil asked about swim signage at the beach, Bob Smith advised that all signage complies with what NJ Bathing Code requires.

Eleanor McLean asked who the Sports Director was and how the varied ages are handled. Tim advised it is Andrew Schubert and games played varies by day and by the group of children who show up. Others commented that typical the older children take the younger ones “under their wing” and make sure activities are age appropriate.

District Reps:

Rosemary DenBleyker – District 1 – Member had wood removed from their property without permission. Parking on Walkkill Dr and Grandview Rd makes it difficult for cars to get through.
Dottie Ward – District 2 – Issue with barking dogs. Have to call animal control and log a complaint.
Nathalie Brill – District 7 – Thanks to the community for their support on behalf of the Brill family.

General Membership Comments:

Jeanne Nielsen – 14 Birch Rd. Still have washer and dryer and now old cars on 10 Oak Lane. Bob Smith to speak to resident. 20 Decker Pond Rd is currently in collections. Bob Smith spoke to Eileen, Dolan & Dolan to send letter. Jan Jaeger to take pictures of items. Ladies Night Out will be 8/12/16. Cost= \$85 dinner included.
Norah Hill – Grandview Rd – thanks to the community for all their support.
Kathleen Freeman – 23 Cedar Lane – Can we replace one way sign on High Point Road. Several trucks have gone up and tried to make the turn and cannot and even get stuck. Chris Merck advised that the top of the road is on the list to fix this year.
Bob Smith added that there was a request for a no outlet sign at Flatbush Rd. Also need to re-install Yield sign at Walkkill Dr and Lakeside.
Ellen Markey – 37 Cedar Lane – Asking for status on the benches. Chris Merck advised that 4 of the 6 benches that have been ordered are completed. Peggy Merck arranging ordering plaques.
Jill Vondervoor – 25 Cedar Lane – Will dance only be once per year? Yes, only one Firehouse dance.
Kay Meihofer – 87 Lakeside Dr. – Can we maybe do a bulk pick up community day once per year similar to the septic day? Bill Thompson to call Gaeta and ask. Fire Lanes – people have been parking in the fire lanes is this allowed? Bob Smith advised that nobody should be parking in the fire lanes. 4th of July there were 20 cars parked near fire lane 1. This is a hazard because the main pump for the fire dept. located on Fire Lane 1.
Fran O’Leary – 64 Lakeside Dr. – Thank you to Chris Merck for putting the recycling cans out. Anyone who has aluminum please drop off or call and she will pick them up.
John Brennan – 25 Lakeside Dr. – Can Comet security advise visitors as they check in that the speed limit is 10mph? Have stopped several cars and they were not aware of the speed limit. Perhaps strategically place signs around lakeside.

Mary Kathryn VanDidden – 9 Cedar Lane – Cars are also coming up and down Cedar Lane very fast. Can the lifeguards go to the clubhouse on a rainy day? Bob Smith advised that Brendan Jaeger makes the call whether the lifeguards stay at the beach or are released. In the past, the lifeguards were older and the age of the current lifeguards are much younger and it is not appropriate for them to be in charge at the Clubhouse. We have asked for adult volunteer supervision for rainy days in the past but have not gotten the needed volunteers.

Welcome new member Terry McCall 1 Clubhouse Sq Rd.

Also thanks to Paul Focaud who re-did the lights at the beach over the winter changing them all to LED lights.

At 12:00 Bob asks for a motion to adjourn.

Lynn LaCarrubba motions to adjourn, Dottie Ward seconds. Meeting is adjourned.